

WAYNE COUNTY COMMISSION

REVISED AGENDA

THURSDAY, February 16, 2023 - 10:00 a.m.

Commission Chambers, Mezzanine, Guardian Building, 500 Griswold, Detroit, MI 48226

**You can join the meeting by visiting
<https://waynecounty.zoom.us/my/waynecountycommission>
or by dialing any one of the following numbers:**

312-626-6799

346-248-7799

646-558-8656

720-707-2699

**The meeting identification number is: 277 771 1868.
A participant identification number is not required. Press # when instructed.**

CALL TO ORDER AND ROLL CALL - ALISHA R. BELL, Chair

Pamela Lane, Acting Clerk of the Commission

GLENN S. ANDERSON
RAYMOND E. BASHAM
IRMA CLARK-COLEMAN
CARA A. CLEMENTE
MELISSA DAUB

AL HAIDOUS
TIM KILLEEN
JONATHAN C. KINLOCH
DAVID KNEZEK
TERRY MARECKI

MONIQUE BAKER MCCORMICK
MARTHA G. SCOTT
SAM BAYDOUN, Vice-Chair Pro Tempore
JOSEPH PALAMARA, Vice-Chair
ALISHA R. BELL, Chair

II. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

III. INVOCATION

Introduction by Commissioner Scott
Reverend Leon Morehead
New Grace Missionary Baptist Church
25 Ford Avenue, Highland Park, MI 48203

IV. READING, CORRECTING AND APPROVAL OF THE JOURNAL

February 2, 2023

V. REPORT FROM THE CHAIR

VI. UNFINISHED BUSINESS

VII. OFFERING OF ALL PETITIONS, ORDINANCES, RESOLUTIONS AND PRESENTATIONS

1. A resolution by Commissioner Bell acknowledging February as Black History Month throughout Wayne County and urging all residents to proudly honor and study the historical achievements of Black Americans who have contributed greatly to the rich history of the state of Michigan. (2023-66-012)
2. A Black History Month presentation.

VIII. REPORTS FROM COMMITTEES**A. Report from the SPECIAL COMMITTEE ON THE CRIMINAL JUSTICE COMPLEX:**

1. Recommending receive and file of the October and November 2022 meeting report on the Criminal Justice Complex. (2023-40-013)

B. Report from the COMMITTEE ON ECONOMIC DEVELOPMENT:

1. Recommending approval of Amendment No. 1 to a three-year, sub-recipient contract between the Charter County of Wayne and Southeast Michigan Community Alliance (SEMCA) (of Taylor), with no change in the dollar amount, adding language for subcontractor approval and spending requirements, to implement the Workforce Development Programs: Subsidized Training & Employment Program, Career Navigator Program, Return to Work Program and Underrepresented Workers Assistance Grant Program; the County Executive advises that SEMCA is a non-profit organization that administers various human services programs in and out of the County and is committed to its vision for a competitive economy that is sustained by private and public partnerships that develop a productive workforce; the cost of the contract remains not to exceed \$50,000,000; the term of the contract remains from November 3, 2022 through June 30, 2026; the cost of the contract will continue to be charged to Account No. 299 89903 815000 (Workforce Development Programs). (2022-96-004M1)

Firm: Southeast Michigan Community Alliance
Address: 25363 Eureka Road, Taylor, MI 48180
Contact: Gregory Pitoniak (734) 229-3500

2. Recommending approval of amendments to the Program Years 2020 and 2021 Annual Action Plans that were submitted by the Charter County of Wayne to the U.S. Department of Housing and Urban Development to cover \$240,000 in bid overages for three Community Development Block Grant projects, with money being transferred from Program Year 2018 funds that went unutilized; the term of the Program Year 2020 Annual

Action Plan remains from July 1, 2020 through June 30, 2021 and the term of the Program Year 2021 Annual Action Plan remains from July 1, 2021 through June 30, 2022; the cost of the amendments will be charged to Account No. 275 82218 954173 (Projects 2018). (2023-97-005)

3. Recommending approval of Amendment No. 1 to the Annual Action Plan for the U.S. Department of Housing and Urban Development (HUD), with no change in the dollar amount, to revise the Annual Action Plan to change the funding to different participating municipalities; the amount of the action plan remains \$8,850,981; the term of the Program Year 2022 Annual Action Plan remains from July 1, 2022 through June 30, 2023; the revenue from the grants will continue to be deposited into Account Nos. 275 82222 529000 (\$5,250,312 CDBG Projects 2022), 250 69122 529000 (\$3,122,427 Home Projects-PY 22) and 275 83522 529000 (\$478,242 ESG-Project Year 2022). (2022-97-051M1)
4. Recommending approval of an 18-month subrecipient agreement between the Charter County of Wayne and Samaritas (of Detroit) not to exceed \$442,374 to receive 2022 Emergency Solutions Grant funds for the administration and programming of the Wayne County Family Center; the County Executive advises that County receives funds annually from the U.S. Department of Housing and Urban Development through its Annual Action Plan; the term of the agreement will commence upon Commission approval for 18 months; the cost of the agreement will be charged to Account No. 275 83522 954184 (ESG-Project Year 2022). (2023-97-007)

Firm: Samaritas
Address: 8131 East Jefferson Avenue, Detroit, MI 48214
Contact: Kevin Van Den Bosch (313) 823-7700

C. Report from the COMMITTEE ON PUBLIC SERVICES:

1. Recommending receive and file of the current map that displays the condition of roadways, as well as by Commission district, a list of repair and construction projects planned and underway, the timing and projected cost of those projects, the number of lane miles paved and reconstructed and the number of potholes filled, pursuant to Enrolled Ordinance No. 2022-675, page 19, item 2. (2023-30-009)
2. Recommending approval of Amendment No. 2 to a one-year purchase order terms and conditions contract with a one-year option to renew between the Charter County of Wayne and Cadillac Asphalt, LLC (of Farmington Hills) not to exceed \$15,000,000, exercising the option to renew for the purchase and delivery of hot mix asphalt to various job sites; the County Executive advises that the funds will cover the estimated quantities of hot mix asphalt that will be needed for resurfacing 125 lane miles in 2023; Amendment No. 2 increases the total contract not-to-exceed amount from \$10,500,000 to \$25,500,000; the term of Amendment No. 2 is from January 20, 2023 through January 19, 2024; the cost of the

Amendment No. 2 will be charged to Account No. 201 44906 778000 (Roads-Road Maintenance). (2022-33-003M2)

Firm: Cadillac Asphalt, LLC
Address: 39255 Country Club Drive, Suite 320, Farmington Hills, MI 48331
Contact: Jason Teper (248) 228-6281

3. Recommending approval of an intergovernmental agreement between the Charter County of Wayne and the City of Dearborn not to exceed \$176,656 for improvements to Morningside Park; the County Executive advises that the funding for this project is identified in the Fiscal Year 2020-2022 Commission's Park Millage allocation; the term of the agreement will commence upon Commission approval through September 30, 2024; the cost of the agreement will be charged to Account No. 208 44935 817000 (Parks-Millage Capital Improv). (2023-60-008)

4. Recommending approval of a three-month contract with two, one-year options to renew between the Charter County of Wayne and Shelving + Rack Systems, Inc. (of Walled Lake) not to exceed \$180,532.23 for pallet storage racks and installation services at the Wayne County HQ Building for document storage related to the Criminal Justice Center; the County Executive advises that 3 proposals were received in response to 325 direct solicitations; after review, the Procurement Division recommends award to Shelving + Rack Systems, Inc., as the apparent low bidder, determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three months; the cost of the contract will be charged to Account No. 631 26509 817000 (CJC-O&M). (2023-91-013)

Firm: Shelving + Rack Systems, Inc.
Address: 4325 Martin Road, Walled Lake, MI 48390
Contact: Mike Burskey (248) 360-0948

5. Recommending approval of a purchase agreement between the Charter County of Wayne and the City of Westland in the amount of \$1 for the conveyance of Voss Park, 30600 Palmer Road, from the County to the City; the County Executive advises that it was discovered that, in connection with a park millage allocation, the County still owns the park though the City and its predecessor, Nankin Township, have been maintaining and improving it for more than 60 years; the term of the purchase agreement will commence upon Commission approval; the revenue from the purchase agreement will be deposited into Account No. 208 44935 670010 (Parks – Millage Capital Improv). (2022-60-047)

D. Report from the COMMITTEE ON WAYS AND MEANS:

1. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-063 certifying revenue in the amount of \$434,788 and reallocating expenditures in the amount of \$434,788 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to utilize contingency funding in the Non-Departmental activity to provide sufficient funds for the purchase of management and certification software for the Human Relations/Business Inclusion Division within the Corporation Counsel Department. (2023-35-063)
2. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-056 certifying revenue in the amount of \$500,000 and reallocating expenditures in the amount of \$500,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Corporation Counsel Department serves to utilize contingency funding in the Non-Departmental activity in order to provide sufficient funds for annual legal fees associated with civil suits against the Prosecutor's Office for incorrect incarceration. (2023-35-056)
3. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-090 certifying revenue in the amount of \$130,750 and reallocating expenditures in the amount of \$52,000 in the Law Enforcement Fund (266) and reallocating expenditures in the amount of \$130,750 in the General Fund (101). The County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding in the Communications business unit for the State of Michigan Public Safety Communications system activation in Fiscal Year 2022-2023. (2023-35-090)
4. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-062 reallocating expenditures in the amount of \$15,894 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient funding for a salary increase in the Sheriff Administration division for Fiscal Year 2023. (2023-35-062)
5. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-075 reallocating expenditures in the amount of \$10,000 in the Drug Enforcement Program Fund (265); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to provide sufficient

funding for Miscellaneous Operating expenses in Fiscal Year 2023. (2023-35-075)

6. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-067 reallocating expenditures in the amount of \$202,473 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide funding for maintenance of the JDEdwards EnterpriseOne system for the Administration. (2023-35-067)
7. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-071 reallocating expenditures in the amount of \$308,000 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to reallocate funds related to Enterprise Resource Planning projects. (2023-35-071)
8. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-074 reallocating expenditures in the amount of \$1,135 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Management and Budget Department serves to provide funding for the purchase of software for the Procurement Division. (2023-35-074)
9. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-082 reallocating expenditures in the amount of \$50,003 in the Juvenile Justice Abuse/Neglect Fund (292); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate expenses to Services and Contractual Services to fund a mentoring program at the Juvenile Detention Facility. (2023-35-082)
10. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-086 reallocating expenditures in the amount of \$8,000 in the County Health Fund (221); the County Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to reallocate funds to pay additional utility expenses for water and sewerage. (2023-35-086)
11. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-087 certifying revenue in the amount of \$105,765 in the County Health Fund (221); the County

Executive advises that the budget adjustment submitted on behalf of the Health, Human and Veterans Services Department serves to certify the Fiscal Year 2023 funding administered by the Michigan Department of Health and Human Services through the comprehensive agreement for the Public Health programs. (2023-35-087)

12. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-061 certifying revenue in the amount of \$70,500 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Prosecutor's Office serves to provide sufficient funds for the lease of office space in Dearborn Heights for the Prosecutor's Out-County Office by certifying additional projected prosecutor miscellaneous receipts. (2023-35-061)
13. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-094 decertifying revenue in the amount of \$20,957 in the General Fund (101); the County Executive advises that the budget adjustment submitted on behalf of the Sheriff's Office serves to align the Fiscal Year 2023 budget with the grant amount awarded by the Michigan State Police, Office of Highway Safety Planning. (2023-35-094)
14. Recommending approval of a proposed amendment to the 2022-2023 Appropriations Ordinance (Enrolled Ordinance No. 2022-675) in accordance with Budget Adjustment No. 2023-35-064 reallocating expenditures in the amount of \$200,000 in the Delinquent Tax Revolving – 2021 Fund (541) and certifying revenue in the amount of \$200,000 in the Delinquent Tax Revolving - 2022 Fund (542); the County Executive advises that the budget adjustment submitted on behalf of the Treasurer's Office serves to provide sufficient funding for the Delinquent Tax Revolving Fund 2022 in Fiscal Year 2022-2023. (2023-35-064)

E. Report from the COMMITTEE ON HEALTH AND HUMAN SERVICES:

1. Recommending receive and file of the Medical Examiner's Annual Report on Manner of Death for Fiscal Year 2021-2022, pursuant to Enrolled Ordinance No. 2022-675, page 18, item 10. (2023-09-002)
2. Recommending approval of Amendment No. 4 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Black Family Development, Inc. (BFDI) (of Detroit) to increase funding in the amount of \$3,592.48 to account for the Fiscal Year 2021-2022 fourth quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; BFDI will subcontract with Spectrum Human Services (of Westland) for secure residential, sex offender treatment,

substance abuse, co-occurring disorders, cognitive impairment, males only, Community Care Organization (of Detroit) for semi-independent living, males and females, Crossroads for Youth (of Oxford) for Achievement Center bootcamp (males), substance abuse (males), Girls' Center, Havenwyck Hospital (of Auburn Hills) for Impulse Disorder Residential Program (secure, mental health, sex offender treatment, males), Highfields, Inc. (of Onondaga) for residential, stabilization program, non-secure, males only, Vista Maria (of Dearborn Heights) for foster care programs (males and females), supervised independent living program (females) and Wolverine Human Services (of Grosse Pointe Park) for residential non-secure (males), non-secure (females) and respite (males); Amendment No. 4 increases the total contract not-to-exceed amount from \$21,073,794.92 to \$21,077,387.40; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 4 will be charged to Account Nos. 292 35612 817000 (\$187,645.18 Program Development Juvenile) and 292 35612 817415 (\$5,174.72 Program Development Juvenile). (2021-06-013M4)

Firm: Black Family Development, Inc.
Address: 2995 East Grand Boulevard, Detroit, MI 48202
Contact: Kenyatta Stephens (313) 758-0150

3. Recommending approval of Amendment No. 4 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Bridgeway Services, Inc. (of Southgate) to decrease funding in the amount of \$20,217.11 to account for the Fiscal Year 2021-2022 fourth quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; the County Executive advises that Bridgeway Services, Inc. will provide case management, community-based and residential treatment program services to adjudicated youth ages 7-17; Bridgeway Services, Inc. will subcontract with The Guidance Center (of Southgate) for community and residential case management, multisystemic therapy services, Southwest Counseling Solutions (of Detroit) for community and residential case management services, Spectrum Juvenile Justice Services (of Highland Park) for residential services for youth in care, Wolverine Human Services (of Grosse Pointe Park) for residential services for youth in care, Havenwyck Hospital (of Auburn Hills) for residential services for youth in care, Highfields, Inc. (of Onondaga) for residential services for youth in care, Holy Cross Children's Services (of Clinton) for residential services for youth in care, Crossroads for Youth (of Oxford) for residential services for youth in care, Vista Maria (of Dearborn Heights) for treatment foster care and supervised independent living services, Spectrum Child and Family Services (of Westland) for residential and community services for youth in care and Community Care (of Detroit) for supervised independent living services; Amendment No. 4 decreases the total contract not-to-exceed amount from \$24,426,111.83 to \$24,405,894.72; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 4 will be charged to Account Nos. 292 35612 817000 (-\$18,672.51

Program Development Juvenile) and 292 35612 817415 (-\$1,544.60 Program Development Juvenile). (2021-06-014M4)

Firm: Bridgeway Services, Inc.
Address: 19265 Northline Road, Southgate, MI 48195
Contact: Susan Shuryan (734) 284-4819

4. Recommending approval of Amendment No. 4 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and CCMO-Center for Youth and Families (of Detroit) to increase funding in the amount of \$69,201.21 to account for the Fiscal Year 2021-2022 fourth quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; CCMO-Center for Youth and Families will subcontract with Spectrum Child and Family Services (of Westland) for community-based independent living and substance abuse services, Spectrum Juvenile Justice Services (of Westland) for secure residential-chronic, sex offender, cognitively impaired and substance abuse treatment services, Vista Maria (of Detroit) for foster care and supervised independent living and independent living services, Wolverine Human Services (of Vassar) for non-secure mental health, sex offender, cognitively impaired and substance abuse treatment services, Holy Cross (of Mount Morris) for 90-day & non-secure substance abuse treatment services, ACE Academy (of Highland Park) for educational services, Capstone Academy Charter School (of Detroit) for educational services, Havenwyck (of Auburn Hills) for secure sex offender treatment, Crossroads for Youth (of Oxford) for non-secure Achievement Center/Achievement Center Treatment for boys and Girls Treatment Center for substance abuse and trauma therapy, Angel House Mom & Baby (of Mason) for mom and baby non-secure services, Ruth Ellis Center (of Highland Park) for community-based LGBTQ+ services, Highfields (of Onondaga) for non-secure mental health services, Oakland County Children's Village (of Pontiac) for secure detention male & female, non-secure residential male & female, Wedgwood Christian Services (of Grand Rapids) for secure residential services, Community Care Organization (of Detroit) for semi-independent living community-based and Bay Pines Center (of Escanaba) for secure State Training School for boys and girls treatment; Amendment No. 4 increases the total contract not-to-exceed amount from \$20,183,583.49 to \$20,252,784.70; the term of the contract remains from October 1, 2021 through September 30, 2023; Amendment No. 4 will be charged to Account Nos. 292 35612 817000 (\$64,928.38 Program Development Juvenile) and 292 35612 817415 (\$4,272.83 Program Development Juvenile). (2021-06-015M4)

Firm: CCMO-Center for Youth and Families
Address: 3031 West Grand Boulevard, Suite 370, Detroit, MI 48202
Contact: Alisha Lyte (313) 875-2092

5. Recommending approval of Amendment No. 4 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and Growth Works, Inc. (of Plymouth) to decrease funding in the amount of \$360,974.09 to account for the Fiscal Year 2021-2022 fourth quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; Growth Works, Inc. will subcontract with Being Human Group (of Plymouth) for therapeutic services, Sarah Emmerson (of Grosse Pointe) for therapeutic services, Blackbird313, Inc. (of Macomb) for mentoring services, Crossroads for Youth (of Oxford) for residential services, Dawn Farms (of Ypsilanti) for residential substance abuse services, the Dearborn Police Department for spot checking, Community Care Organization (of Detroit) for semi-independent living, Healing with Horses, Inc. (of Northville) for non-traditional therapy, Dr. Norman Alessi (of Ann Arbor) for psychotherapy, Ennis Center (of Flint) for foster care services, God's Way Transportation (of Detroit) for transportation services, The Guidance Center (of Southgate) for wraparound services, Havenwyck (of Auburn Hills) for residential sex offender treatment services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Children's Services (of Clinton) for residential services, the Inkster Police Department for spot checking, Oakland County's Children's Village (of Pontiac) for residential services, Orchards Children's Services (of Southfield) for Families First services, the Redford Police Department for spot checking, Spectrum Community Services (of Westland) for residential services, Spectrum Human Services (of Highland Park) for residential services, Vista Maria (of Dearborn Heights) for foster care services, Wolverine Human Services (of Grosse Pointe Park) for residential services and Dean Transportation (of Livonia) for transportation services; Amendment No. 4 decreases the total contract not-to-exceed amount from \$25,376,083.20 to \$25,015,109.11; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 4 will be charged to Account Nos. 292 35612 817000 (-\$334,879.58 Program Development Juvenile) and 292 35612 817415 (-\$26,094.51 Program Development Juvenile). (2021-06-016M4)

Firm: Growth Works, Inc.
Address: 271 South Main Street, Plymouth, MI 48170
Contact: Anne Munro (313) 455-4095

6. Recommending approval of Amendment No. 4 to a two-year contract with three, one-year options to renew between the Charter County of Wayne and InSight Youth and Family Connections, Inc. (of Detroit) to increase funding in the amount of \$308,397.52 to account for the Fiscal Year 2021-2022 fourth quarter payment adjustment to continue providing comprehensive treatment plans to juveniles in accordance with requirements of the juvenile justice system; InSight Youth and Family Connections, Inc. will subcontract with Spectrum Human Services (of Westland) for residential/community-based services, Highfields, Inc. (of Onondaga) for residential services, Holy Cross Services, Inc. (of Clinton) for residential services, Spectrum Juvenile Justice Services (of Highland Park) for residential/substance use/mental health services, Vista Maria (of

Dearborn Heights) for treatment foster care and semi-independent living, Wolverine Human Services (of Grosse Pointe Park) for treatment foster care, Crossroads for Youth (of Oxford) for residential/mental health services and Wedgewood Christian Services (of Grand Rapids) for residential/mental health services; Amendment No. 4 increases the total not-to-exceed contract amount from \$22,940,426.55 to \$23,248,824.07; the term of the contract remains from October 1, 2021 through September 30, 2023; the cost of Amendment No. 4 will be charged to Account Nos. 292 35612 817000 (\$292,297.03 Program Development Juvenile) and 292 35612 817415 (\$16,100.49 Program Development Juvenile). (2021-06-017M4)

Firm: InSight Youth and Family Connections, Inc.
Address: 22390 West Seven Mile Road, Detroit, MI 48219
Contact: Michelle Rowser (313) 387-6000

7. Recommending approval of the appointment of Dr. Abdul El-Sayed (of Ann Arbor) to the position of Director for the Health, Human and Veterans Services Department; Dr. El-Sayed will replace Melita Jordan and will be paid an annual salary of \$200,000; Dr. El-Sayed will receive paid parking and all other benefits will be provided in accordance with the Executive Benefit Plan for executive branch employees; the term of the appointment will commence on March 1, 2023; Dr. El-Sayed's salary will be charged to Account No. 101 70100 702000 (DHCWS CENTRAL ADM). (2023-01-010)
8. Recommending approval of Amendment No. 1 to a one-year Fiscal Year 2023 Local Health Department Comprehensive grant agreement between the Charter County of Wayne and the Michigan Department of Health and Human Services not to exceed \$105,765 to receive and disburse state grant funds to carry out program activities for numerous local health department program services; Amendment No. 1 increases the total agreement not-to-exceed amount from \$13,030,350 to \$13,136,115; the term of the agreement remains from October 1, 2022 through September 30, 2023; the revenue from Amendment No. 1 will be deposited into Account Nos. 221 60154 529000 (\$25,000 Southeast MI Infant Vitality), 221 60117 529000 (\$7,039 WIC-Breastfeeding) and 221 60110 529000 (\$73,726 Wic Food Program). (2022-08-016M1)
9. Recommending a resolution by Commissioner Baker McCormick calling upon Governor Gretchen Whitmer and the Michigan Department of Health and Human Services to amend the State of Michigan death certificate form to add a check box that designates whether the death occurred in custody. (2023-66-011)

F. Report from the COMMITTEE ON SENIORS AND VETERANS AFFAIRS:

1. Recommending approval of a three-year use and occupancy agreement with a two-year option to renew between the Charter County of Wayne and the City of Garden City to use Room 160 of the Radcliff Community Center, 1751 Radcliff Street, as a space to operate a satellite office for the Department of Health, Human & Veterans Services, Veterans Services Division; the City of Garden City is providing use and occupancy of the premises at no charge to the County, and the County will provide services to local qualified veterans and their family members; the term of the agreement will commence upon Commission approval for three years. (2023-07-004)

G. Report from the COMMITTEE ON AUDIT:

1. Recommending receive and file of the Legislative Auditor General's Performance Audit Report of the Enterprise Resource Planning System Implementation; the report is dated December 22, 2022. (2021-57-006)

H. Report from the COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY:

1. Recommending receive and file of the January 2023 report on Sheriff's Office overtime costs, pursuant to Enrolled Ordinance No. 2022-675, page 15, item 9. (2023-69-002)
2. Recommending approval of Amendment No. 1 to a three-year contract with two, one-year options to renew between the Charter County of Wayne and ACME Supply Company, Ltd. (of Glen Cove, NY) not to exceed \$183,600, changing the option to renew to one, two-year option and exercising the option to continue purchasing clothing for inmates at the Criminal Justice Complex (CJC); the County Executive advises that it is critical that essential supplies are readily available upon relocation of inmates into the CJC; Amendment No. 1 increases the total contract not-to-exceed amount from \$255,570 to \$439,170; the term of Amendment No. 1 is from October 1, 2023 through September 30, 2025; the cost of Amendment No. 1 will be charged to Account No. 101 35100 744000 (County Jail). (2020-71-041M1)

Firm: ACME Supply Company, Ltd.
Address: 10 Cedar Swamp Road, Suite 7, Glen Cove, NY 11542
Contact: Zaheer Sheik (800) 567-8025

3. Recommending approval of an Adopt a K-9 Cop grant award between the Charter County of Wayne and AKC Reunite (of Raleigh, NC) in the amount of \$10,000, with no County match required, for the Sheriff's Office to purchase a dual-purpose detecting dog to replace a dog that will be retired; the term of the grant award is from October 1, 2022 through September 30, 2023; the revenue from the grant award will be deposited into Account No. 265 31303 580000 (Sheriff-Drug Enforcement). (2023-71-005)

Firm: AKC Reunite
Address: 8051 Arco Corporate Drive, Suite 200, Raleigh, NC 27617
Contact: Thomas W. Sharp (919) 816-3980

4. Recommending approval of a one-year, cooperative purchase intergovernmental agreement between the Charter County of Wayne and the State of Michigan not to exceed \$993,528.46, which may be extended by the parties' written agreement, utilizing MiDEAL (contract No. 171 180000000749), for Graphic Sciences, Inc. (of Madison Heights) to perform digital file conversion services involving an estimated 68,343 Prosecutor's Office case files in anticipation of its move to the Criminal Justice Complex; the term of the agreement will commence upon Commission approval; the cost of the agreement will be charged to Account No. 101 22900 961000 (Prosecuting Attorney). (2023-04-001)

I. Report from the **COMMITTEE ON GOVERNMENT OPERATIONS**:

1. Recommending approval of Amendment No. 8 to a professional services contract between the Charter County of Wayne and Gaukler Pointe Communications, LLC (of St. Clair Shores) not to exceed \$93,633.75 to provide for the position of Director of Administration for the Wayne County Commission; the Commission Chair advises that the Director of Administration is responsible for the administration, supervision, coordination and management of all Wayne County Commission functions, except for the mandated Office of Legislative Auditor General, under the guidance of the Commission Chair; Amendment No. 8 increases the total contract not-to-exceed amount from \$666,675 to \$760,308.75; the term of Amendment No. 8 is from March 1, 2023 through February 29, 2024; the cost of Amendment No. 8 will be charged to Account No. 101 10100 815000 (Cty Comm-Administrations). (2015-05-005M8)
2. Recommending approval of Amendment No. 1 to a subscription services agreement and case management services order form with three, one-year options to renew between the Charter County of Wayne and PS Technologies, Inc. dba LegalServer (of Chicago, IL) not to exceed \$11,016, exercising the first option to renew, for software for the Indigent Defense Services Department to manage appointed counsel caseloads; the County Executive advises that the agreement is being paid for with Michigan Indigent Defense Commission grant funds; Amendment No. 1 increases the total agreement not-to-exceed amount from \$149,750 to

\$160,766; the term of Amendment No. 1 is from January 1, 2023 through December 31, 2023; the cost of Amendment No. 1 will be charged to Account No. 260 27001 817000 (IDSD-MIDC). (2021-40-061M1)

Firm: PS Technologies, Inc. dba LegalServer
Address: P.O. Box 221154, Chicago, IL 60622
Contact: IV Ashton (773) 782-1021, extension 107

3. Recommending approval of a three-year purchase order terms and conditions contract with two, one-year options to renew between the Charter County of Wayne and Trace3, LLC (of Irvine, CA) not to exceed \$165,750 for Cisco Talos Incident Response; the County Executive advises that 2 proposals were received in response to 197 direct solicitations; after review, the Procurement Division recommends award to Trace3, LLC, which received the highest score, met all bid specifications and was deemed responsive; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 635 25805 943000 (Information Technology Service). (2023-53-008)

Firm: Trace3, LLC
Address: 7565 Irvine Center Drive, Suite 200, Irvine, CA 92618
Contact: Bret Rizzo (877) 575-8877

4. Recommending approval of a five-year contract with a two-year option to renew between the Charter County of Wayne and Trace3, LLC (of Irvine, CA) not to exceed \$1,733,874.29 to provide Voice over Internet Protocol services and all necessary licenses; the County Executive advises that 3 bids were received in response to 294 solicitations; after review, the Procurement Division recommends award to Trace3, LLC meeting all qualifications and determined to be responsive; the term of the contract will commence upon Commission approval for five years; the cost of the contract will be charged to Account No. 635 25806 851000 (IT-Telecommunications). (2023-53-001)

Firm: Trace3, LLC
Address: 7505 Irvine Center Drive, Suite 100, Irvine, CA 92618
Contact: Bret Rizzo (877) 575-8877

5. Recommending approval of Amendment No. 1 to a cooperative agreement between the Charter County of Wayne and Oracle America, Inc. (of Redwood Shores, CA) with no change in the dollar amount, through MiDEAL (Contract No. 071B4300149) to change the scope of services; Oracle America, Inc. will subcontract 0.05%/\$981,250 to Donyati LLC (of Golden, CO) for implementation of the Enterprise Performance Management Cloud module and 0.05%/\$1,015,870 to Qennect IT, LLC dba "Cloudvice Technologies" (of Charlotte, NC) for data migration; the cost of the agreement remains not to exceed \$19,191,460; the term of the agreement remains from September 15, 2022 through December 31, 2024; the cost of the agreement will continue to be charged to Account No. 101 20230 817000 (M&B ERP Operations). (2022-31-018M1)

Firm: Oracle America Inc.
Address: 500 Oracle Parkway, Redwood Shores, CA 94065
Contact: Larry Hymson (650) 506-7000

IX. UPCOMING MEETINGS

COMMITTEE ON ECONOMIC DEVELOPMENT

Tuesday, February 21, 2023, 10:00 a.m.

COMMITTEE ON PUBLIC SERVICES

Tuesday, February 21, 2023, 11:00 a.m.

COMMITTEE ON WAYS AND MEANS

Tuesday, February 21, 2023, 12:00 p.m.

COMMITTEE ON HEALTH AND HUMAN SERVICES

Tuesday, February 21, 2023, 1:30 p.m.

COMMITTEE ON SENIORS AND VETERANS AFFAIRS

Wednesday, February 22, 2023, 9:30 a.m.

COMMITTEE ON AUDIT

Wednesday, February 22, 2023, 10:00 a.m.

COMMITTEE ON PUBLIC SAFETY, JUDICIARY AND HOMELAND SECURITY

Wednesday, February 22, 2023, 11:30 a.m.

COMMITTEE ON GOVERNMENT OPERATIONS

Wednesday, February 22, 2023, 12:30 p.m.

BENEFITS AND STAFFING TASK FORCE

Wednesday, February 22, 2023, 1:30 p.m. in Hearing Room 704

WAYNE COUNTY COMMISSION YOUTH COUNCIL

Thursday, February 23, 2023, 6:00 p.m. via Zoom

SPECIAL COMMITTEE ON RULES

Wednesday, March 1, 2023, 10:30 a.m. in Hearing Room 704

COMMITTEE OF THE WHOLE

Wednesday, March 1, 2023, 12:00 p.m.

X. A. New Business

1. Dated January 26, 2023 (received February 10th) requesting Commission approval of a three-year contract with a one-year option to renew between the Charter County of Wayne and 22nd Century Technologies, Inc. (of McLean, VA) not to exceed \$1,089,000 for on-site staffing and management services for the Department of Public Services' centralized call center activities; the County Executive advises that 8 qualifications were received in response to 215 solicitations; after review, the Procurement Division recommends award to 22nd Century Technologies, Inc., meeting all qualifications and determined to be both responsive and responsible; the term of the contract will commence upon Commission approval for three years; the cost of the contract will be charged to Account No. 201 44906 817000 (Roads-Road Maintenance). (2023-33-009)

Firm: 22nd Century Technologies, Inc.
Address: 8251 Greensboro Drive, Suite 900, McLean, VA 22102
Contact: Anne Eaton (888) 998-7284

2. Dated January 20, 2023 (received January 23rd) requesting Commission approval of retroactive Amendment No. 1 to a one-year, comparable-source, professional services contract with a one-year option to renew between the Charter County of Wayne and Tamara Knapp Advisory, LLC (of Novi) not to exceed \$150,000, exercising the option to renew, to provide move management and consulting services for the Criminal Justice Complex; per the total contract amount, Tamara Knapp Advisory, LLC will subcontract 0.8%/\$2,000 to Wolfe Collaborations, LLC (of Warren) for administrative work, developing and compiling documents, meeting notes and attendance and 2%/\$5,000 to The Purpose Venture, LLC (of Detroit) for meetings, phone calls and site visits to assist in document review and preparation; the term of Amendment No. 1 is from February 15, 2023 through February 14, 2024; Amendment No. 1 increases the total contract not-to-exceed amount from \$100,000 to \$250,000; the cost of Amendment No. 1 will be charged to Account No. 467 46700 975205 (2018A – Jail Construction Proje). (2022-40-026M1)

Firm: Tamara Knapp Advisory, LLC
Address: 45698 South Lake Drive, Novi, MI 48377
Contact: Tamara Knapp (248) 301-9699

Note: A 2/3 vote is required to discharge this item from the Committee on Government Operations.

3. Dated February 2, 2023 (received February 6th) requesting Commission approval of a memorandum of agreement that serves as Modification No. 5 to a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Local 101, AFL-CIO, granting \$1,250 pandemic pay stipends to 154 Department of Public Services employees who had to work in person and interacted with the public and/or co-workers between March 16, 2020 and July 31, 2021; the term of the

memorandum of agreement remains from December 17, 2020 through September 30, 2024, or for successive yearly periods after that unless notice is given by either party at least 90 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2021-43-004M5)

4. Dated February 2, 2023 (received February 6th) requesting Commission approval of a memorandum of agreement that serves as Modification No. 2 to a collective bargaining agreement (CBA) between the Charter County of Wayne and AFSCME Council 25, Locals 1862, 2057 and 2926, AFL-CIO, granting \$1,250 pandemic pay stipends to 112 Department of Public Services employees who had to work in person and interacted with the public and/or co-workers between March 16, 2020 and July 31, 2021; the term of the memorandum of agreement remains from December 17, 2020 through September 30, 2024, or for successive yearly periods after that unless notice is given by either party at least 90 days prior to September 30, 2024, or any anniversary date thereafter, of its desire to modify, amend or terminate the CBA. (2021-43-003M2)

B. Testimonial Resolutions and Certificates of Appreciation

1. By all Commissioners honoring **Bryan Powell** for years of dedicated service to the people of Michigan
2. By Commissioner Clark-Coleman honoring **Lorraine Owens** in celebration of her 100th birthday
3. By Commissioner Clemente honoring the following businesses for participating in the 2023 Lincoln Park Chocolate Walk:

**A & R Music
Pita to Go
Chesley's Bar & Grill
McCaffery's Bar & Grill
8th Sided Games
Park Restaurant
Motor City Graphic
Feed Rite Pet Supply
La Bamba Supermarket
Detroit Salsa Company**

**Drastic Discounts
Jolly Ollie Sweet Shoppe
Leaf Produce LLC
Lincoln Park Grill
Lincoln Park Historical Museum
Hair Saloon
Calder's Dairy
Mystery Escapes
Theresa's Jewelry Workshop
Eve's Poodle Salon**

4. By Commissioners Marecki and Anderson honoring the following individuals for their contributions to the Livonia PTSA:

Alicia Bashawaty	Emily Trybus	Lisa Durand
Alicia Densel	Halle Hunter	Lisa Iacovacci
Allie Larson	Harrison Shackelford	Lori Sosnowski
Amanda Kennedy	Hiroko Kanamori	Mary Smythe
Amanda Scheffler	Jack Shiner	Melissa Austin
Amy Owens	Julie Miller	Melissa Bennett
Angela Drolet	Julie Tafelski	Monique Cadoret
Ann Kosinski	Kathy Pominville	Natalie Brown
Becky Nelson	Kelli Austin	Norah Huber
Carmen Kennedy-Rogers	Kelly Walder	Pam Regulski
Caroline Shiner	Kelsey Duff	Phil Skaggs
Catherine Torrento	Kelsey Murdock	Samantha Sullivan
Charles O'Loughlin	Kenneth Wilson	Sonja Vigil
Chessa Turcott	Kevin Smith	Tamara Reif-Kim
Colleen Fisher	Kimberly Ford	Tonya Letasz
Dominic Testa	Lauren Peters	Valerie Jackson
Elizabeth White	Linda Kowalske	

C. **Memoriams**

1. By Commissioner Clark-Coleman in memory of **Sophia Holley Ellis**
2. By Commissioner Kinloch in memory of **Mother Naomi Bracey-Williams**
3. By all Commissioners in memory of **Barrett Strong Jr.** (revised)
4. By Commissioner Kinloch in memory of **Alvin Williams**
5. By Commissioner Scott in memory of **Shirley Jean Hairston Tucker**
6. By Commissioner Scott in memory of **Samuel Renard Sabbah Tucker**

XI. PUBLIC COMMENTS

You may provide public comments via Zoom or email public comments to plane@waynecounty.com. Please include your name with your comment(s). All public comments will be read by the Clerk, unless the individual personally provides a comment.

XII. RECONSIDERATIONS

XIII. REMARKS BY MEMBERS

XIV. ADJOURNMENT

Thursday, March 2, 2023 at 10:00 a.m.

PL/as

“The County of Wayne will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired and audio tapes of printed materials being considered at the meeting, to individuals with disabilities at the Commission meeting upon five days’ notice to the Clerk of the Commission. Individuals with disabilities requiring auxiliary aids or services should contact the Wayne County Commission by writing or calling to the address and number listed below or TDD (7-1-1).” “[500 Griswold, 8th Floor, Detroit, Michigan 48226, Telephone: (313) 224-0993, Fax: (313) 224-7484]”